Members Committee

One Hundred Eighty-sixth Meeting

The Chase Center on the Riverfront, Wilmington, DE

February 21, 2019

1:15 p.m. – 5:00 p.m. EPT

Administration (1:15-1:20)

1. Announce sector selections of new members since the last meeting – Mr. Anders
2. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
3. Anti-trust and Code of Conduct announcement – Mr. Anders

Consent Agenda (1:20-1:25)

1. Approve draft minutes of the January 24, 2019 meeting
2. Approve draft minutes of the February 6, 2019 special meeting

Endorsements/Approvals (1:25-1:55)

1. Liaison Committee Charter (1:25-1:40)

**Approve** a proposed revision to the Liaison Committee charter to address timing of meetings of the Liaison Committee with the PJM Board of Managers – Mr. Dave Anders

1. Opportunity Cost Calculator (1:40-1:55)

Approve proposed OA Schedule 2 revisions related to Opportunity Cost Calculators (this item was deferred at the October 25, 2018 Members Committee meeting) – Mr. Bob O’Connell, Panda

First Readings (1:55-2:10)

1. Meeting Locations (1:55-2:10)

Provide a first read of a proposal to move future Members Committee and Markets & Reliability Committee meetings to PJM’s Conference & Training center – Ms. Katie Guerry

Reports (2:10-2:35)

1. MC Vice Chair Report (2:10-2:20)
2. Provide an update on the Members Committee Annual Plan – Mr. Steve Lieberman
3. Provide a report on the February 11, 2019 Liaison Committee meeting with the PJM Board of Managers – Mr. Steve Lieberman
4. Super Forum (2:20-2:30)

Provide an update of the work of the Super Forum – Ms. Becky Carroll

1. Webinar Feedback (2:30-2:35)

Stakeholders may raise any items identified for further discussion from the February 19, 2019 Members Committee Webinar.

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| Future Agenda Items (2:35) |
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| Future Meeting Dates |

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| March 21, 2019 | 1:15 p.m. | Wilmington, DE |
| April 25, 2019 | 1:15 p.m. | Valley Forge, PA |
| May 7, 2019 | 1:15 p.m. | Cambridge, MD |
| June 27, 2019 | 1:15 p.m. | Wilmington, DE |
| August 22, 2019 | 1:15 p.m. | Wilmington, DE |
| September 26, 2019 | 1:15 p.m. | Valley Forge, PA |
| October 31, 2019 | 1:15 p.m. | Wilmington, DE |
| December 5, 2018 | 1:15 p.m. | TBD |

Author: D.A. Anders

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You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

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